



0005204159

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005204159

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Entity Name and Mailing Address:

Entity Name: BP CANADA ENERGY MARKETING CORP.
Foreign Name (name in home jurisdiction): BP CANADA ENERGY MARKETING CORP.
The file number of this entity on the records of the Idaho Secretary of State is: 0000285453
Address: 501 WESTLAKE PARK BLVD
HOUSTON, TX 77079-2604

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C91961

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702


Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Orlando A. Alvarez	President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
<input checked="" type="checkbox"/> Susan Baur	Secretary	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Thu Dang	Treasurer	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Nicholas Burgin	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Susan Baur	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Paul F. Miller	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Jared Barton	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604



Justin Leonard	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
John Jackson	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Justin Leonard	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
 Sean Mickey Reavis	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Stacey Busch 04/17/2023
Sign Here Date